



*United States Attorney
Eastern District of New York*

LMN/CNR
F.#2011R00870

610 Federal Plaza
Central Islip, New York 11722

June 20, 2012

BY EMAIL AND ECF

TO: Attached Counsel List

Re: United States v. Jose Perez, et al.
Criminal Docket No. 12-171 (ADS)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government provides the following additional discovery material to the above-captioned defendants. This production supplements the discovery previously provided to you. We reiterate our request for reciprocal discovery.

By means of this letter, the government hereby makes available to you 17 compact disks containing video recordings of controlled buys between confidential informants or undercover officers and certain defendants and co-conspirators in this case. Most of these buys were referenced in the government's discovery letter dated March 23, 2011. These 17 disks are video footage of the following buys:

- a. Narcotics purchased on June 23, 2011 from Norberto Rodriguez by a confidential informant;
- b. Narcotics purchased on June 24, 2011 from Norberto Rodriguez by a confidential informant;
- c. Narcotics purchased on June 28, 2011 from Norberto Rodriguez by a confidential informant;
- d. Narcotics purchased on June 29, 2011 from Eric Suarez, Dana Sollecito and Jessica Suarez by a confidential informant;
- e. Narcotics purchased on June 6, 2011 from Jessica Suarez by a confidential informant;

- f. Narcotics purchased on July 7, 2011 from Norberto Rodriguez by a confidential informant;
- g. Narcotics purchased on July 20, 2011 from Norberto Rodriguez and an unknown male by a confidential informant;
- h. Narcotics purchased on July 27, 2011 from Wilfred Castillo by a confidential informant;
- i. Narcotics purchased on July 29, 2011 from Dana Sollecito by a confidential informant;
- j. Narcotics purchased on September 7, 2011 from Wilfred Castillo by a confidential informant;
- k. Narcotics purchased on September 22, 2011 from Wilfred Castillo to a confidential informant;
- l. Narcotics purchased on September 27, 2011 from Rafael Pichardo and Norberto Rodriguez by a confidential informant;
- m. Narcotics purchased on October 28, 2011 from Rafael Pichardo and Norberto Rodriguez by a confidential informant;
- n. Narcotics purchased on November 11, 2011 from Jose Taveras by a confidential informant;
- o. Narcotics purchased on December 2, 2011 from Rafael Pichardo by a confidential informant;
- p. Narcotics purchased on December 7, 2011 from Rafael Pichardo and Norberto Rodriguez by a confidential informant;
- q. Narcotics purchased on February 8, 2012 from Josephine Jarvis by an undercover officer.

In addition, the government hereby makes available to you one compact disk containing surveillance footage of defendant Felix Vargas, taken on January 18, 2012.

You may request copies of the afore-mentioned 18 disks by contacting **Joe Meisner at First Choice Copy, telephone number**

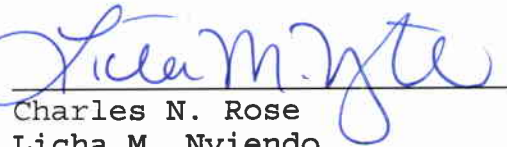
(718) 381-1480, extension 212, and asking for print job number 60161. Only counsel of record or someone from his or her office will be permitted to obtain the disk.

If you have any questions or requests, please do not hesitate to contact us.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By:



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cc: Court of Clerk (ADS)

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USA v. JOSE PEREZ, ET AL.,
Cr. No. 12-171 (ADS)

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